

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 30 January 2013 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**  
Meetings of:  
(i) 5 December 2012;  
(ii) 23 January 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Trinity Foundation Report - November 2012**  
*The Chair and Director of the Foundation will attend for this item*  
• Circulated for Board members only
- A.5 **Quality**  
(i) **Review of Director of Buildings Office**  
Report from the Provost.  
• *Circulated for meeting of 7 November 2012*  
(ii) **IS Services Implementation Plan**  
• *Circulated for meeting of 5 December 2012*  
(iii) **Treasurer's Office Implementation Plan**
- A.6 **Orientation Review**  
Memorandum from the Dean of Students. dated 22 January 2013  
*The Dean of Students will attend for this item*
- A.7 **Landscape Process - Update**  
Memorandum from the Vice-Provost/Chief Academic Officer.
- A.8 **Master in Arts (*jure officii*) (Actum CL/12-13/080 of 16 January 2013 refers)**  
Memorandum from the Registrar, dated 4 January 2013.
- A.9 **Procedure for Retention of Academic Staff**  
Revised Procedures from the Senior Academic Promotions Committee, dated 21 January 2013.
- A.10 **Advisory Committee on Honorary Degrees**  
Registrar to report.

- A.11 **University Council**  
Draft Acta of meeting of 16 January 2013.
- A.12 **Any Other Urgent Business**

#### Section B

- B.1 **Finance Committee**  
Draft Minutes of meeting of 19 December 2012.
- B.2 **Library and Information Policy Committee**  
Draft Minutes of meeting of 14 January 2013.
- B.3 **Student Services Committee**  
Draft Minutes of meeting of 10 December 2012.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Section C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

#### Section C - Matters for Noting and Approval (Electronic Circulation only)

- C.1 **Pro-Chancellors of the University (see BD/12-13/030 of 12 September 2012)**  
to note that the following had been elected by the Senate as Pro-Chancellors of the University of Dublin:
  - (i) Susan Jocelyn Bell Burnell, DBE, BSc (Glas), PhD (Cantab), ScD (Dubl) (*hc*), FRS, FRAS;
  - (ii) Edward Joseph McParland, MA (Dubl, Cantab), MSc (NUI), PhD (Cantab), FRIAI (Hon), MRIA, FTCD (1984).
- C.2 **Board Callover**  
for noting.
- C.3 **Business Meeting of the Senate - Degree of M.A. (*jure officii*)**  
to note and approve memorandum from the Registrar, dated 23 January 2013.
- C.4 **Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 16 January 2013.
- C.5 **Sealings**  
to be noted.

- C.6 Bequests and Benefactions - Establishment of Prizes - School of Social Sciences and Philosophy**  
to note and approve the following memoranda from the School Administrator and to approve related Calendar entries:
- (i) **Prize in Philosophy - Marion Kornreich Memorial Prize on the Senses**
  - (ii) **Prizes in Sociology**
    - (a) John Jackson Memorial Prize;
    - (b) Sociology Dissertation Prize;
    - (c) Sociology Trinity Alumni Prize.
- C.7 Prizes and Other Awards**
- (i) **School of Medicine - Studentships 2012-2013**  
to note and approve memorandum from the Programme Manager, School of Medicine, dated 3 January 2013;
  - (ii) **Additional Gold Medal**  
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 January 2013;
  - (iii) **Lucy Gwynn Prize - Committee**  
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 January 2013.
- C.8 Reporting from External Bodies**  
to note memorandum from the Secretary to the College, dated 11 January 2013.
- C.9 Annual Report 2011-2012 - Treasurer's Office**  
to note the Annual Report of the Treasurer's Office at the link below:  
[http://www.tcd.ie/Treasurers\\_Office/docs/Annual\\_Report\\_2012.pdf](http://www.tcd.ie/Treasurers_Office/docs/Annual_Report_2012.pdf)
- C.10 Principal Committees - Human Resources Committee - External Member (BD/12-13/017 of 12 September 2012 refers)**  
to note and approve memorandum from the Registrar, dated 22 January 2013.

**Section D - Personnel Matters**

**In compliance with the Data Protection Acts this information is restricted.**